

December 27, 2025

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

(BSE Scrip Code: 531744)

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that Gini Silk Mills Limited (the "Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and their Immediate Relatives with effect from Thursday, January 01, 2026 till the conclusion of 48 hours after the declaration of Un-audited Financial Results for the third quarter and nine month ended December 31, 2025 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchange and Company's Code of Practices And Procedures For Fair Disclosure of Unpublished Price Sensitive Information.

The date of the Board Meeting to consider and approve the aforesaid Financial Results shall be intimated to the Stock Exchange in due course.

Request to kindly take the same on record.

For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335